

TERM OF COMMISSION: September Session of the August Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:30 a.m.

Subject: Adopt Proclamation for Ataxia Awareness

Roger Cooley, 1609 Cocoa Court, Columbia, was present on behalf of this item.

Roger Cooley thanked the Commission for having the Ataxia Awareness Day in Boone County. A lot of research has been done within the past year for ataxia. The first step is always to make others aware of the disease.

Commissioner Elkin stated this is the third year the Commission has adopted a proclamation for Ataxia Awareness Day and Mr. Cooley has been present each year.

Commissioner Schnarre read the following proclamation:

Whereas, Ataxia is an often fatal degenerative neurological disorder that affects balance, coordination, and speech and;

Whereas, Ataxia can strike anyone at any time, without regard to age, gender, race, or creed and;

Whereas, an estimated 150,000 individuals are affected by hereditary and sporadic ataxia in the United States and;

Whereas, it is very important to achieve increased awareness of these neurological disorders and;

Whereas, there is NO known cure, the only defense is research and prevention through education.

Now therefore, the Boone County Commission does hereby proclaim September 25, 2003 as **Ataxia Awareness Day** in Boone County and urges all citizens to honor and support those individuals with ataxia and their caregivers, in hope that a cure will soon be found.

In witness of, we have caused the seal of the County of Boone to be hereunto affixed on this 16th day of September 2003.

Commissioner Elkin moved to adopt the proclamation for Ataxia Awareness Day.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 438-2003**

Subject: Purchasing Department

Marlene Ridgway, Purchasing Department Buyer, was present on behalf of these items.

A. Second Reading and Award of Bid 14-11MAR03 (Security Cameras Term and Supply) and Public Hearing for Approval of Budget Amendment

Marlene Ridgway stated this is a recommendation to award the contract to North American Video, Inc. This is a term and supply contract. The Sheriff’s Department will purchase 16 cameras and audio packs for a total cost of \$3,200 to be paid from department 2500 account 92300. This award is pending approval of a budget amendment.

Commissioner Miller asked if these cameras will be placed in patrol cars. Mrs. Ridgway stated no, these cameras will be used in the jail.

Commissioner Miller moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2500-92300: Sheriff Forfeiture Funds – Replacement Machinery and Equipment	\$3,200.00

Said budget amendment is for the purchase of cameras for the Digital Surveillance System.

The County Commission of the County of Boone does hereby award bid 14-11MAR03 for Security Cameras Term and Supply to North American Video, Inc.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 439-2003**

B. Second Reading and Approval for Disposal of Computer Surplus

Marlene Ridgway stated this is a request to dispose of computer surplus as listed on the September 10, 2003 memo through Kemper Auction.

Commissioner Elkin moved to authorize the disposal of computer surplus to Kemper Auction as listed on the September 10, 2003 memo from the Purchasing Department.

Commissioner Miller seconded the motion.

There was discussion about using a different service besides Kemper Auction to dispose of surplus.

There was no discussion and no public comment.

The motion passed 3-0. **Order 440-2003**

C. First Reading of Amendment #3 for Bid 01-24JAN01 (Electronic Monitoring Services and Equipment Lease)

Marlene Ridgway stated this is amendment #3 for contract 01-24JAN01 for Electronic Monitoring Services and Equipment Lease. The Juvenile Office and Adult Court Services are requesting to add GuardWare® Remote Access Service to the existing contract. There is no additional charge for this service.

The original agreement is a county-wide term and supply contract utilized primarily by 1210 – Circuit Court Services, account 71600 – equipment lease.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

D. First Reading of Bid 60-27AUG03 (Restoration – Erosion Control Term and Supply)

Marlene Ridgway stated the Public Works department and the Purchasing department have reviewed the responses received for the above referenced bid. We recommend award to J. C. Landscaping for having the lowest and best bid meeting the minimum specifications. This is a new term and supply contract and contract amount is contingent on projects identified. These are to be paid from organization 2040 account 71100.

Commissioner Schnarre asked if J.C. Landscaping has contracted with the County in the past. Mrs. Ridgway stated that it is correct.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Subject: Rescind Commission Order 155-2003

Commissioner Schnarre stated he brought this request forward due to a complaint that was received from the Housekeeping Department. The Commission approved the use of the Courthouse Grounds and Commission Chambers for the Hispanic Heritage Activities last weekend and this weekend. The e-mail received by the Commission noted the condition of the Chambers when the building was opened at 6:45 a.m. on September 15, 2003.

He is concerned with the condition of the Chambers. He noted there was discussion with the organization that used the Chambers and no one was willing to take any responsibility. He believes this should be discussed by the Commission.

Commissioner Miller asked if the agreement requires the Chambers be left in the same condition that it was found.

Corinne Valdivia, 604 Laurel Drive, Columbia, stated she is a member of the Hispanic and Latin American facility at the University of Missouri-Columbia. She noted many were surprised by the e-mail regarding the condition of the Chambers. They do have concerns about this and drafted a letter as a response. They do not want to jeopardize the ability to use the Courthouse Grounds and Chambers as they have for Hispanic Heritage Month activities for the last four years. They worked hard to clean the Chambers the best they could. They did leave the bathrooms as is because they thought the alarm would go off, as it had earlier in the day.

Julio Lorio, 411 Brewer Drive, Columbia, stated he is the one who signed the application requesting the use of the Chambers and Courthouse Grounds. He opened the Chambers at approximately 11:00 a.m. He left before everyone was done cleaning so he was not in the building when everyone left. The alarm went off three times while he was here but does not know why the alarm was going off. He said the doors to the hallway were unlocked.

Elizabeth Hoyos, 201 W. Craig, Columbia, stated she helped clean the Chambers. When she left, the Chambers were not in the condition that was stated in the e-mail. They cleaned everything, wiped off the tables and left the chairs stacked against the wall because they thought the floor needed to be vacuumed. There was no trash left on the floors.

Joe Polacco, 109 N. Stadium, Columbia, stated he also stayed to help clean. He also noted the doors were locked when he left around 5:30 p.m. on Sunday. He did leave some bags of ice in the bathroom. He did not return to the bathrooms because the first time he went

into the bathroom, an alarm went off.

The Commissioners noted no alarm should sound when someone goes into one of the bathrooms.

Ruth Walters, 2611 Spruce Drive, Columbia, stated she also stayed to help clean. She noted the women's bathroom was not in the condition that was stated in the e-mail.

Domingo Martinez, 604 Laurel Drive, Columbia stated he is the President of the Hispanic and Latin American Faculty and Staff Association at the University of Missouri-Columbia. He trusts what all the others have said about the condition of the Chambers when they left Sunday evening. He would like the Commission to give them the benefit of the doubt before they take any action against them.

Julio Lorio stated he believes since he is the one who signed the request form application and was responsible for the keys that he is the one who is responsible for the condition of the Chambers.

Commissioner Schnarre stated the Commission received comments from the Housekeeping Department and thought they should discuss this issue. The Commissioners knew the same organization has scheduled to use the Chambers this weekend and wanted to resolve the issue as soon as possible.

Commissioner Miller stated she believes there was a lack of communication. She is willing to allow the activities to continue this weekend and use this as a monitor to see that there are no further problems. She understands their concerns with the possibility of losing the ability of using the Courthouse Ground and the Chambers. The Hispanic Heritage Month activities have been very successful in the past. This is the first time there has been a problem with this organization.

Commissioner Elkin stated he believes that the group made a good faith effort in cleaning the Chambers. Some of the items listed on the Housekeeping e-mail were normal items that happen everyday. He does not have a problem with allowing the activities to continue this weekend.

Commissioner Miller suggested the policy should be amended to identify having large garbage bags available. There was further discussion about how trash is handled by groups using the Chambers

Domingo Martinez noted this weekend was the largest turn out for activities ever for Hispanic Heritage Month.

There was no further discussion on this item.

Commissioner Schnarre stated the issue has been discussed and no further action will be taken at this time.

Commissioner Reports

Commissioner Schnarre

Notice of Voluntary Annexations

Commissioner Schnarre stated the County has been notified of the following voluntary annexations:

- Approximately 5.29 acres of land owned by Kevin and Rhonda Weatherspoon, located on the north side of St. Charles Road, approximately 100 feet east of Upland Creek Road;
- Approximately 18.91 acres of land owned by Burton and Colette Schauf, located on the east side of Strawn Road (State Route ZZ), north of West Worley Street, extended;
- Approximately 3 acres of land owned by Spencer and Joan Turner, located on the north side of Mexico Gravel Road (State Route PP), approximately 375 feet east of Spring Cress Drive;
- Approximately 60.04 acres of land owned by The Earnest W. Smith Trust, located at the western terminus of Smith Drive; and
- Approximately 86.90 acres of land owned by Forrest and Elizabeth Sappington, located on the north side of Brown School Road, approximately 3,000 feet west of Range Line Street (State Route 763)

Commissioner Miller

Commissioner Miller stated while she was at a conference last week, she spoke with a Microsoft representative. Microsoft has a program where a program can be written in COBAL language or different program and converts that program to an HTML program. She brought back a 60 day trial disc and other information to be shared with the Information Technology Department.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 10:08 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner